



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, December 10, 2008 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the November 12, 2008 Regular Meeting.
2. Motion to Approve the Warrants List for November 2008.
3. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 4.09.260, Relating to Permissible Controlled Card Games, and Repealing Section 4.09.2209  
(*second reading*)
4. Motion to Approve a Resolution Adopting an Amended Appendix to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

### **PUBLIC HEARING**

5. **APPLICATION FOR USE PERMIT AT 1635 MISSION ROAD**  
*Consider:* A Resolution Approving a Use Permit and Design Review Permit for a General Contractor's Office, Warehouse and Storage Yard at 1635 Mission Road.

6. **LOT LINE ADJUSTMENT – CYPRESS LAWN EL CAMINO REAL CAMPUS**  
*Consider:* Resolution Approving a Lot Line Adjustment for Property at 1370 El Camino Real.
7. **LOT LINE ADJUSTMENT - CYPRESS LAWN HILLSIDE CAMPUS**  
*Consider:* Resolution Approving a Lot Line Adjustment for Property at 1701 Hillside Boulevard.
8. **APPLICATION TO VACATE PORTION OF DWINELLE STREET**  
*Consider:* Resolution Vacating Portions of Easement for Dwinelle Street, an Undeveloped Street Located East of Hillside Boulevard and South of Hoffman Street, within APN 011-360-370.

## **STUDY SESSION**

9. **FINANCIAL UPDATE** *(for discussion only, no action will be taken)*

## **NEW BUSINESS**

10. **FILLING CITY TREASURER VACANCY**  
*Consider:* Appointment or Special Election to Fill Vacancy in Office of City Treasurer.
11. **COUNCIL COMMITTEE ASSIGNMENTS**  
*Consider:* Council Member Committee Assignments for 2009, and by Motion Approve the New Assignments.

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
Interim City Manager

Mayor  
Laura Allen

## **ADJOURNMENT**

*The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)*